

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
April 10, 2017**

The Regular Meeting was called to order by Mayor Callahan at 6:00 p.m. Commissioners in attendance were: Kosem, Blackwell, and Kellis. Commissioner Callahan and Commissioner Mosley were absent.

A. Approval of Agenda

Commissioner Callahan asked to add Item H. Vass Woman's Club. Commissioner Kellis asked to add Item G. Park Renovations. Commissioner Kosem made a motion to approve the agenda. All were in favor.

B. Consent Agenda

Items approved by above motion were:

1. Minutes of March 13, 2017 Regular Meeting
2. Financial Report for March 2017
3. Police Report for March 2017

C. Public Comment

Angela Vacek leader of Vass Girls Scouts signed up to speak. Ms. Vacek addressed the Board to request holding Girl Scouts meetings at the Town Hall in the Community Room each Friday night from 6:00 to 7:00 p.m. The Board discussed her request. It was decided they could hold their meetings unless the room was rented. At which time, the Town Clerk would let her know in advance. Commissioner Kellis made a motion to approve the request. All were in favor.

Old Business:

D. Town Attorney

As requested at the last Board meeting, Town Clerk gathered information from other towns regarding their attorney fees. Commissioner Blackwell made a motion to accept Brough Law firm proposal to change from a monthly retainer fee to an hourly rate for their services beginning July 1, 2017. All were in favor.

New Business:

E. Street Maintenance

Commissioner Kosem and Andy Layton made a survey of the town for street repair needs. Town Clerk had sent out for informal quotes from paving companies and only received one quote. Commissioner Kosem asked if the Powell Bill funds could be used to repair a street culvert. Town Clerk is going to check on this. Commissioner Kellis made a motion to extend the period for bids on

street paving repairs and to seek bids for cleaning brush and trees along the sides of the streets in town. All were in favor.

F. Upcoming Fiscal Year Budget Discussion

Town Clerk told the Board we have received the projected revenue figures for the upcoming fiscal year. Mayor Callahan mentioned to the Board the possibility of bringing in more revenues by requesting an ABC store in town. Mayor Callahan said we need to schedule a budget work meeting. It was decided to hold the meeting on April 24th at 5:00 p.m.

G. Park Renovations

Leigh Bags has done an initial assessment of the park. She gave some good recommendations and guidelines for improvements and getting funding. The Board looked over the recommendations and discussed the first priorities would be to (1) get tree roots resolved, (2) Install surveillance cameras, and (3) create a master plan.

Andy Layton told the Board about recent vandalism at the park. Commissioner Kellis talked about the need to have a surveillance camera system installed at the park. Mayor Callahan asked for a motion to have cameras installed. Commissioner Kosem made a motion. All were in favor.

Chief Beck will get pricing and oversee the camera installation.

Adjournment:

Mayor Callahan asked for a motion to adjourn. Commissioner Blackwell made a motion to adjourn at 6:49 p.m. All were in favor.

TOWN OF VASS

Henry E. Callahan, Mayor

ATTEST: _____
Barbara Boyd, Town Clerk